

# Agenda

Litigation Section Executive Committee

*Saturday, January 28, 2006*

9:00 a.m. to 1:00 p.m.

*Loews Santa Monica Beach Hotel*

*Suite # 731*

1700 Ocean Avenue

Santa Monica, CA 90401

(310) 458-6700

- I. **Call to Order and Chair's Comments** (Rick Seabolt)
  - A. Letter to the membership and Section brochure
  - B. Executive Committee Applications
  - C. Executive Committee meeting calendar
- II. **Consent Agenda**
  - A. Minutes of the November 5-6, 2005, Executive Committee Meetings (Rick Seabolt, Members & Advisors)
  - B. Financial Report (Mark Mellor)

## **Business Matters**

- A. Rules and Legislation Committee (Erik Olson)
  - 1) Erik's Letter on 9-76 Publication
  - 2) Status regarding electronic discovery proposals
  - 3) General Update
  - 4) Intellectual Property Section trade secrets proposal
- B. Trial Symposium Committee (Mike Fabiano, Betsy England)
  - 1) Sponsorship
  - 2) Program Planning
  - 3) Promotion
  - 4) DVD pricing
  - 5) Filming
  - 6) Next year (2007) Trial Lawyer Hall of Fame recipient
  - 7) 2007 site selection
- C. *California Litigation* Editorial Board (Joan Wolff)
  - 1) Publisher's fee increase
- D. *Litigation Review 2005* (Greg Nylen, Lawrence Hinkle, Mike Fabiano)
- E. *Litigation Update* monthly electronic newsletter (Mark Mellor)

- F. Education & Program Committee (Norm Rodich)
  - 1) SEI Programs
  - 2) Programs for the State Bar Annual Meeting Oct. 5-8, 2006, Monterey  
program submission deadline – February 14, 2006
- G. 2006 Law Suits Program Committee (Norm Rodich)
- H. Outreach Committee (Stacy Eurie)
  - 1) Bench & Bar “Brown Bag” Luncheon Programs
    - a) Jan. 20, 2006, Hon. Steven A. Brick, Alameda Sup Ct., (R. Seabolt)
    - b) Feb. 14, 2006, Hon. Ronald S. Prager, San Diego Sup Ct.,  
(Hon. R. Prager & C. Berwanger)
  - 2) New member swearing-in ceremonies
- I. Membership survey follow-up (Rick Seabolt, Joel Kleinberg)
- J. A Week in Legal London and Oxford Program Committee (Don Barber)
- K. Council of State Bar Sections (Curtis Parvin, Betsy England)
- L. Insurance Staff Counsel Committee Update (Carol Kuluva)
- M. Alternative Dispute Resolution Committee (Charles Berwanger)
- N. Executive Committee’s letter of opposition to proposed 9<sup>th</sup> Circuit Court Split  
(Rick Seabolt)
- O. Commission for Revision of the Rules of Professional Responsibility  
(Jerry Sapiro)
- P. Litigation Section website (Rick Seabolt)
- Q. Jury Instruction Committee (Paul Renne)
  - 1) Links to website (Paul Zieff)
- R. Ethics, Civility and Professionalism Project (Rick Seabolt)
- S. Other Business
- T. Next Meeting – March 11, 2006, 11am – 3pm  
Oakland Airport Hilton Hotel

*Adjourn*